

**NOTICE OF
SPECIAL BOARD MEETING
OF THE
STATE TRANSPORTATION BOARD
9:00 A.M., FRIDAY, JANUARY 19, 2007
The Francisco Grande Hotel and Resort
26000 W. Gila Bend Highway
Casa Grande, Arizona 85222**

Pursuant to A.R.S. Sec. 39-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a Special Board Meeting open to the public on **Friday, January 19, 2007, at 9:00 a.m.**, (right before the regular board meeting), at the Francisco Grande Hotel and Resort, 26000 W. Gila Bend Highway, Casa Grande, Arizona 85222. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.02, notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, January 19, 2007. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

PLEDGE

The pledge of allegiance to the flag led by Chairman Joe Lane.

The Agenda consists of the following for Information:

- *ITEM 1: Truck By-Pass Study of Phoenix and Tucson**
Discussion of possible need for a feasibility study of an alternative route to I-10 in the Phoenix and Tucson Metropolitan areas. (For Information, Discussion and Possible Action.)

ADJOURN

AMERICANS WITH DISABILITIES ACT

Under the Americans with Disabilities Act, the Department must make a reasonable accommodation to allow a person with a disability to take part in a program, service or activity. For example, this means that if necessary, the Department must provide sign language interpreters for people who are deaf, a wheelchair accessible location, or enlarged print materials. It also means that the Department will take any other reasonable action that allows you to take part in and understand a program or activity, including making reasonable changes

to an activity. If you believe that you will not be able to understand or take part in a program or activity because of your disability, please let us know of your disability needs in advance if at all possible. Please contact the Board Secretary, Noreen Grasse, at (602) 712-7550.

Dated this 11th day of January, 2007

STATE TRANSPORTATION BOARD

**By: Noreen Grasse
Assistant to the Board**